

GSWMD Board Members
Chairman Steve Johnson
Dave Hanson
Phil Ideson
Clark Johnson
Dave Schmit
Commissioner R. Stephen White

Draft

GALLATIN SOLID WASTE MANAGEMENT DISTRICT Special Meeting

December 29, 2009

Logan Landfill Conference Room

3:00 P.M.

Call to Order

- 1. Public Comment
- 2. Discussion and Decision on the Land Purchase (Tabled November 18, 2009) Steve White
 - 2.1. Motion to Authorize Gallatin Solid Waste District Manager Martin Bey and Staff to Apply for a Land Loan from Available Resources for the Purchase Price of \$1.7 Million Dollars with Contingency for Bonding and Closing, not to Exceed \$2 Million Dollars.
- 9. Adjournment